



TEXAS JUVENILE JUSTICE DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room
Austin, TX 78758
Friday, August 22, 2014 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Public comments
6. Discussion, consideration, and possible approval regarding the June 27, 2014 Board meeting minutes (Action)
7. Report from the Chairman
8. President's Volunteer Service Lifetime Achievement Awards
9. Report from the Interim Executive Director
10. Report from the Advisory Council
11. Report from the Inspector General
12. Report from the Administrative Investigations Division
13. Report from the Finance and Audit Committee
14. Discussion, consideration, and possible approval regarding the 2016-2017 Legislative Appropriations Request (Action)
15. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2015 budget (Action)
16. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund investment policy and strategy (Action)
17. Discussion, consideration, and possible approval regarding the Gang Intervention Audit (Action)
18. Discussion, consideration, and possible approval regarding the Community Relations Audit (Action)

19. Report from the Safety & Security Committee
20. Discussion, consideration, and possible approval regarding the discipline of certified officers – default judgment orders (Action)
 - a. Steve Reid, Certification # 27001, Nueces County
 - b. Michael Chambers, Certification #27189, Hays County
 - c. Pledge Cannon, Certification #19187, Dallas County
 - d. William Hernandez, Certification #26715, Bexar County
 - e. Jesus Hernandez, Certification #22548, El Paso County
 - f. Jose Jimenez, Certification # 27665, Webb County
 - g. Randy Rodriguez, Certification #22917, Hays County
21. Report from the Programs Committee
22. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.9161, relating to Youth Employment and Work (Action)
23. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.8723 (renumbered as §380.8583), relating to Subsidized Living Support Program, and final adoption of the repeal of 37 TAC §380.8721, relating to Independent Living Preparation, and 37 TAC §380.9109, relating to Youth Personal Property: Independent Living (Action)
24. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§380.9103 - 380.9107 and §§380.9115 – 380.9121, relating to Basic Services, and §§380.9187 – 380.9190, relating to Suicide Prevention, in the *Texas Register* for a 30-day public comment period (Action)
25. Discussion, consideration, and possible approval to publish new 37 TAC §385.9981, relating to Sick Leave Pool Administration, in the *Texas Register* for a 30-day public comment period (Action)
26. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§380.9125 - 380.9163, relating to Education Programs and Youth Employment/Work, in the *Texas Register* for a 30-day public comment period (Action)
27. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §380.9113, §§380.9175 – 380.9186, and §§380.9191 – 380.9198, relating to Health Care Services, in the *Texas Register* for a 30-day public comment period (Action)
28. Closed Session – Executive Session
 - a. §551.071 consultation with legal counsel (see footnote)
 - b. §551.074 discussion of personnel matters relating to possible selection of Executive Director
29. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed Executive Session, if applicable (Action)
30. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov